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EXHIBIT A TO THE AFFIRMATION OF NORMAN W. BERNSTEIN

Jan-09-02 03:00pm From-ICE MILLER #1

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T-404 P.002/005 F-378

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES OF AMERICA,)
Plaintiff,)
v.) CAUSE NO.
ENVIRONMENTAL CONSERVATION AND) IP 83 1419-C
CHEMICAL CORPORATION, et al.,)
Defendants.)

ORDER

This matter comes before the Court on the Motion filed June 28, 1991 of the United States to enter the Consent Decree, including the exhibits, lodged March 22, 1991; the response thereto filed by the Environmental Conservation and Chemical Corporation ("ECC") Steering Committee; and various subsequent filings made by the Parties, including amendments to the Consent Decree and certain of the exhibits agreed to by the parties.

The Court, after hearing counsel and being duly advised, hereby ORDERS:

1. That the Consent Decree lodged on March 20, 1991 by plaintiff as amended is hereby entered as an order of this Court; and

Jan-09-02 03:01pm From-ICE MILLER #1

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T-404 P.003/005 F-378

2. The standard of liability of the Trustees that serve under the trust agreements established pursuant to Article V of said Consent Decree (Exhibits C and D thereto) shall be as set forth in Sections 3.08 and 3.07 of Exhibits C and D respectively.

Dated: Indianapolis, Indiana
September 10, 1991

James E. Noland, Judge
Judge, United States District Court

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T-404 P.005/005 F-378

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EXHIBIT B TO THE AFFIRMATION OF NORMAN W. BERNSTEIN